



CITY COMMISSION MEETING

**THURSDAY, APRIL 2, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Lester Lattany, Pastor New Jerusalem Baptist Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, March 19, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation in support of Volunteer Appreciation Week
- B. Presentation of Proclamation recognizing Fair Housing Month
- C. Presentation of Proclamation recognizing Child Abuse Prevention Month

- D. Presentation of Retirement Resolution to Steve Carver
- E. Presentation of Award of Excellence to Tri-Cities Airport Authority
- F. Presentation by Public Works Department on Understanding Different Road Cross-Sections (No Backup)

IV. **PUBLIC INPUT**

V. **APPOINTMENTS**

- A. Consider two (2) appointments to the Johnson City Historic Zoning Commission.
- B. Consider one (1) appointment to the Johnson City Senior Services Foundation

VI. **STREET CLOSURES**

- A. Consider street closure request from Christina Maiden for the Williams Syndrome 5K Road Race to be held on Sunday, May 3, 2015 from 3 pm to 5 pm.
- B. Consider street closure request from Joy McCray, on behalf of the Johnson City Morning Rotary Club, for the Jacob Francisco Memorial Century & Awareness Walk from 5 pm on Friday, April 17, 2015 to 2 pm on Saturday, April 18, 2015.

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Fire Department**
Consider approval to apply for the Federal Emergency Management Agency's (FEMA) Fire Prevention Grant
- ii. **Purchasing**
Consider declaring certain Police equipment as surplus: (24) vehicles and (6) weapons
- iii. **Legal Department**
Consider approval of the License Agreement between the City of Johnson City and Greater Love Church in Christ, Inc., for the Community Garden Spot Program on 120 Garden Drive.
- iv. **Public Works**
Consider Change Order No. 1 on the Farmers Market Contract resulting in a net increase of \$52,600 and a thirty (30) day contract time extension
- v. **Administration**
Consider Project Management Agreement with Burleson Construction for the Farmers Market/Downtown Event Center Project
- vi. **Administration**
Consider \$5,000 appropriation for the Umoja Festival
- vii. **Administration**
Consider \$10,000 appropriation for the Blue Plum Festival
- viii. **Administration**
Consider Release of Retainage for Thomas Construction on the Brush Creek Interceptor Project in the amount of \$123,487.08

B. INVOICES:

- i. Trademark of VA.....\$92,035.05
Public Works Department
Pay Request #1 ~ Johnson City Farmers Market
Funding Source: TIF and General Fund
- ii. Gresham Smith and Partners.....\$2,246.66
Public Works Department
Indian Ridge Road
Funding Source: STP Funds
- iii. Gresham Smith and Partners.....\$26,000.00
Public Works Department (**FINAL INVOICE**)
Construction Engineering and Inspection on the ITS Project
Funding Source: Capital Projects

C. BIDS:

- i. ITB #5890
Thomas Construction.....\$523,373.90
Water & Sewer Services
Galvanized Waterline Replacements
Funding Source: Rate Funded Project & Budgeted Expense
- ii. ITB #5898
Consolidated Pipe and Southern Pipe.....\$289.50
Water & Sewer Services
Change Order Request ~ Water Distribution Valves Contract
Funding Source: Budgeted Funds

D. PURCHASES:

- i. Skyward.....\$35,818.00
Johnson City Schools
Annual Software Maintenance Renewal
Funding Source: General Purpose School Fund

VIII. ORDINANCES (First Reading)

A. Ordinance #4576-15

An ordinance to allow possession and consumption of beer and sale of items from street vendors on the closed portion of downtown and Founders' Park during the Blue Plum Festival to be held on Friday, June 5, 2015 through Saturday, June 6, 2015 ~ First Reading ~

IX. ORDINANCES (Third Reading)

A. Ordinance #4575-15

An ordinance to allow possession and consumption of beer and food truck sales on the closed portion of McClure Street from 5 p.m. until 10 p.m. during the first annual Food Truck Beer Dinner event to be held on Friday, April 10, 2015 ~ Third Reading ~

X. OTHER

- A. Consider approval to modify permit issued by the Tennessee Department of Environment and Conservation (TDEC) – Division of Solid Waste Management regarding the Iris Glen Landfill (Public Works Department)
- B. Consider a selection of Public Art from numerous proposals submitted through the Lease Art Program (Public Works Department)

- C. Consider adopting the Parks and Recreation Master Plan (Development Services)
- D. Consider waiving the Curb-Cut Ordinance #2503 along a portion of State of Franklin Road (Development Services)
- E. Consider Lease Agreement between City of Johnson City and ETSU for use of Kermit Tipton Stadium (Administration)

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Johnson City Industrial Development Board ~ Three (3) appointments
- D. Johnson City Public Building Authority ~ One (1) appointment
- E. Note of Appreciation from Honorable Sharon Green regarding Second Harvest Food Bank donation